

APPROVED

May 6, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on April 30, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Tom Graf, Department of Environmental Quality; Len Espinosa, Cynthia Watson, Department of Natural Resources; Sherry Bond, Janet Rouse, Department of Management and Budget; Jinger Andrews, Dave Baker, Mark Barrone, Rich Baumgartner, Jack Benac, Mike Blackledge, Paula Corlett, Connie Hanrahan, Katherine Hulley, Mike Kapp, Randy Knapp, S. R. Kulkarni, Pam Lavender, Bob Pena, Kathy Popoff, Patrick Scarlett, Pat Schafer, Bill Stonebrook, Scott Thayer, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved the Department of Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Ms. Rossi, the motion was unanimously approved.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Isom moved the Department of Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Ms. Rossi, the motion was unanimously approved.

The Department of Transportation regular agenda was presented.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive item 13. We also have on file a letter from Gloria Jeff explaining retroactive item 101.

Following discussion, Mr. Isom moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 24, 25, 167, and 184 withdrawn; Items 15, 20, 25, and 26 contingent upon approval of the Office of Commission Audit; and Items 3, 8, 11, 27, 28, 162, 164, 168, and 175 contingent upon

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further information. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board of May 6, 2003, item 97 was withdrawn by the Department of Transportation.

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The Honorable Jennifer M. Granholm, Governor
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A special meeting of the **Transportation and Natural Resources** Committee was held at **10:50 a.m. on May 6, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Dennis Fox, Lt. Governor's Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Jack Benac, Connie Hanrahan, Jean Ingersoll, Randy Knapp, Pam Lavender, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.